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RS-M-4 **19** August 1953

REFERENCE SUBCOMMITTEE OF THE ADVISORY COMMITTEE ON FOREIGN LANGUAGE PUBLICATIONS.

Minutes of Meeting held in Department of State, Division of Library and Reference Service, Room 205, State Annex No. 1, 0930-1200 hours.

PRESENT : 25X1A9a

CIA Librarian, Chairman CIA Library, Secretary CIA

Et. Col. George G. Marfield, Doc. Ly., G-2
Miss Monice H. Kaech, Doc. Ly., G-2
Miss Virginia M. Floyd, Doc. Ly., G-2
Mrs. Carol H. Rountree, Doc. Ly., G-2
Mr. Arthur B. Berthold, IR, State
Mr. Lewis M. Bright, IR, State
Mr. Yale O. Millington, IR, State
Mr. Roger R. Gifford, IR, State
Gaptain Robert C. Laidlau, D/I, USAF
Mr. Anthony V. Krochalis, ONI

#### Approval of Minutes.

Mr. Walter E. Larson, ONI

1. Action: The minutes of the meeting of 15 July 1953 (RS-M-3) were approved.



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The Chairman of this Working Group will give a progress report to the Chairman, Reference Subcommittee, on its activities prior to the meeting of 14 October 1953.

#### Library Capabilities.

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5. and Captein Laidlaw reported on current negotiations between AFOIN and CIA regarding the indexing of Air Force documents by the CIA Library. Subject and area code numbers will be placed on the master ozalid and reproduced on all distribution copies to facilitate headquarters and field filing and indexing.

Mr. Krochalis reported that ONI has been studying filing systems with a view toward revemping their present system.

#### Procurement and Exploitation Subcommittees,

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occurrence of the Procurement Subcommittee hinges on the outcome of negotiations concerning CIA support of the foreign publications procurement program. The Exploitation Subcommittee is taking a country by country approach to the foreign language publication problem. Minutes of the Reference Subcommittee meetings will be exchanged with these subcommittees.

## Department of State, Division of Library and Reference Service.

7. Mr. Berthold and his staff conducted the group on a tour of the State Library.

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Secretary
Reference Subcommittee